

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96387

**FILED**  
**Feb 17, 2006**  
**Secretary of State**

**Entity Name:** DUTY FREE AIR AND SHIP SUPPLY CO.

**Current Principal Place of Business:**

3939 N.W. 25TH STREET  
MIAMI, FL 33142 US

**New Principal Place of Business:**

555 NE 185 STREET  
MIAMI, FL 33179 US

**Current Mailing Address:**

3939 N.W. 25TH STREET  
MIAMI, FL 33142 US

**New Mailing Address:**

555 NE 185 ST REET  
MIAMI, FL 33179 US

**FEI Number:** 65-0098176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSSZ FIU CORPORATION  
200 SOUTH BISCAYNE BLVD.  
20TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MITRANI, ISAAC  
ONE SOUTHEAST THIRD AVENUE  
2200  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISAAC MITRANI

02/17/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KLEPACH, BERNARD  
Address: 76 LA CORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD KLEPACH

PD

02/17/2006

Electronic Signature of Signing Officer or Director

Date